

OKLAHOMA BOARD OF CORRECTIONS
SPECIAL MEETING AGENDA
KATE BARNARD CORRECTIONAL CENTER
TED LOGAN CENTER
3300 N. Martin Luther King Ave.
Oklahoma City, OK 73111
1:00 PM on July 15, 2020

| ITEM | PRESENTER |
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| 1. Call to Order | T. Hastings Siegfried, Chair |
| A. Pledge of Allegiance | |
| B. Roll Call | |
| 2. Approval of Board of Corrections Regular Meeting Minutes for: | T. Hastings Siegfried, Chair |
| A. June 24, 2020 | |
| 3. Director's Comments | Scott Crow, Director |
| A. COVID-19 Update | |
| B. Operational Updates | |
| 4. Approval of Appointments | Mike Carpenter, Chief of Operations |
| A. Deon Clayton as Warden of the Howard McLeod Correctional Center | |
| 5. Inmate/Offender Population Update | Justin HySmith, Population Coordinator |
| 6. Agency Budget Update | Ashlee Clemmons Chief Financial Officer |
| A. Board Reports July-May | |
| B. FY22 Capital Outlay Request | |
| C. FY2020 Appropriated Operating Budget | |
| D. Statement Revolving Funds July-May | |
| E. Statement Federal Funds July-May | |
| F. FY2021 Budget Work Program | |
| 7. Committee Reports – Standing Committees: | Committee Chairs |
| A. Executive – Chair Hastings Siegfried, Members Lynn Haueter and Dr. Kathryn LaFortune | |
| B. Population/Security/Private Prison – Chair Hastings Siegfried, Members Dr. Kathryn LaFortune and Calvin Prince | |
| C. Public Policy/Affairs/Criminal Justice – Chair Betty Gesell, Members Joe Griffin, Dr. Kathryn LaFortune, Stephan Moore | |
| D. Audit/Finance/Technology – Chair Lynn Haueter, Members Randy Chandler and Daryl Woodard | |

8. Approval to Enter into Executive Session Gary Elliott, General Counsel
Pursuant to 25 O.S. § 307(B)(10), discussing contract negotiations involving contracts requiring approval of the Board of Corrections, which shall be limited to members of the public body, the attorney for the public body, and the immediate staff of the public body. No person who may profit directly or indirectly by a proposed transaction which is under consideration may be present or participate in the executive session.
 - A. Discussion of contract negotiations of Correctional Services Contract with Corrections Corporation of America (CoreCivic).
9. Approval to Return from Executive Session Gary Elliott, General Counsel
10. Discussion and Approval of Correctional Services Contract with Corrections Corporation of America (Core Civic) Gary Elliott, General Counsel
11. Adjournment T. Hastings Siegfried, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, September 9, 2020 at the Howard McLeod Correctional Center Atoka, Oklahoma.

Updated on 7/14/2020 12:55:50 PM